

**FOR RELEASE: Immediate**

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**NOTICE OF BOARD OF TRUSTEES MEETING**

State of Utah School & Institutional Trust Lands Administration  
675 East 500 South, Suite 500  
Salt Lake City, Utah

**August 16, 2012**

**AGENDA: 9:00 a.m.**

Welcome and Administration of Oath of Office for New Board Member

Approval of Prior Meeting Minutes

Confirmation of Upcoming Meeting Dates

Status Conference on Rocky Mountain Power Litigation (closed session)

Beneficiary Report on School Trusts in 20 Western States

Appointment of Board Members to Subcommittees for 5-year Planning Process

Public Discussion-Tar Sands and Oil Shale Leasing

Budget for FY 2014 and FY 2013 Supplemental

Discussion on At-will Positions (closed session)

Director's Performance Evaluation (closed session)

Notification:

- Fee Waiver Report
- Ticaboo Commercial Sale
- Proposed Negotiated Sale to Daggett County
- Proposed Negotiated Sale to Carbon County

Six-Month Follow Up:

- Ute Energy OBA on Mineral Interest in Boundaries of Uintah/Ouray Tribal Lands

**ADJOURN: 11:30 a.m.**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110, providing her at least three days' notice.